



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
R. M. "Dickie" King, Jr.  
Kelly E. Miller  
Renny Bush Humphrey  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on July 26, 2006**

### **3:00 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

- Mr. Ramsey announced that the Chesterfield Emergency Communications Center was recently accredited through the Commission on Accreditation for Law Enforcement Agencies.
- Dr. William Nelson, Health Department Director presented an informative report regarding pandemic and avian influenza.
- Assistant County Attorney Tara McGee provided an interim report regarding the removal of illegal signs from county right of ways.
- Mr. Ramsey and Mr. King provided details of their visit to Gravesham, England as part of the county's twinning relationship.

#### **RESOLUTIONS**

- |                |   |
|----------------|---|
| <b>Adopted</b> | Resolution recognizing Mr. Sam Dickenson for his outstanding customer service.  |
| <b>Adopted</b> | Resolution recognizing RJ Smith Construction, Incorporated as the county's 2006 First Choice Business of the Year.          |
| <b>Adopted</b> | Resolution recognizing Austin Brockenbrough and Associates as the county's 2006 Special Award Winner for Community Service. |

#### **APPOINTMENTS**

- |                 |   |
|-----------------|---|
| <b>Approved</b> | Appointment of Mr. Millard D. "Pete" Stith to serve on the Capital Area Policy Board. |
|-----------------|---|

- Approved** Appointment of Mr. Charles K. Childers to serve on the Camp Baker Management Board.
- Approved** Appointment/reappointment of Mr. Samori Robinson, Ms. Carol Cosby-Tillar, Ms. Nicole Lawrence, Mr. Andrew Deitrick, Ms. Molly Underwood, Mr. Jamie Brindle, Ms. Adriana Brown, Ms. Deloris Jordan, Ms. Sarah Hill, Ms. Crystal Thornhill, Ms. Loren Murphy and Ms. Barbara Mait to serve on the Youth Services Citizen Board.
- Approved** Appointment of Ms. Terri Cofer Beirne as Interim Midlothian District Supervisor.

### **CONSENT ITEMS**

- Approved** Police mutual aid joint aviation agreement between Chesterfield County, Henrico County and the City of Richmond.
- Adopted** Resolution recognizing Deputy Judith L. Howington, Sheriff's Office, upon her retirement.
- Adopted** Resolution recognizing Mrs. Carole Tyree, Social Services Department, upon her retirement.
- Adopted** Resolution recognizing Battalion Chief Scott E. Cooper, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution recognizing Sergeant Kenneth W. Ballas, Sheriff's Office, upon his retirement.
- Adopted** Resolution recognizing Lieutenant Michael D. Marrion, Police Department, upon his retirement.
- Adopted** Resolution recognizing Lieutenant Gary L. Sims, Police Department, upon his retirement.
- Adopted** Resolution recognizing August 1, 2006, as "National Night Out."
- Approved** State road acceptance of roads in Millcrest at Brandermill; Old Creek West, Section 10; Bayhill Pointe, Section 16; Charter Club Drive; Edgewater at the Reservoir, Section 5; and Hartley Village.
- Approved** Donation of surplus microturbine to the University of Virginia School of Engineering for use in education and research.

<b>Approved</b>	Authorization to amend the county's fiscal services agreement with the Greater Richmond Convention Center Authority.
<b>Approved</b>	FY2007 Chesterfield Community Services Board Performance Contract.
<b>Approved</b>	Public hearing date of August 23, 2006 for the Board to consider an ordinance changing the polling place for Bellwood Voting Precinct in Bermuda District and for Cranbeck Voting Precinct in Midlothian District.
<b>Approved</b>	Public hearing date of August 23, 2006 for the Board to consider amending Section 6-26 of the <u>County Code</u> to limit the business license taxes of gasoline retailers for gas price hikes caused by natural disasters.
<b>Approved</b>	Public hearing date of August 23, 2006 for the Board to consider the acceptance and appropriation of funds from Powhatan County and upon approval award a construction contract for the Powhatan Water Line Project along Midlothian Turnpike.
<b>Approved</b>	Public hearing date of August 23, 2006 for the Board to consider adoption of an ordinance creating the Watkins Centre Community Development Authority.
<b>Approved</b>	Public hearing date of August 23, 2006 for the Board to consider revising the sales terms for property which the county has contracted to sell to the Health Center Commission.
<b>Approved</b>	Public hearing date of August 23, 2006 for the Board to consider zoning ordinance amendments relating to dwelling unit uses in the O-1 District located in the Villages of Ettrick and Matoaca.
<b>Approved</b>	Appropriation of additional revenue and expenditures for the FY2007 budget of the Part C Early Intervention Program.
<b>Approved</b>	Appropriation of additional state revenue and expenditures for the Chesterfield Community Services Board FY2007 budget.
<b>Approved</b>	Award of construction contract for the Chalkley Road, north of Wellington Farms, safety project.
<b>Approved</b>	Designation of a Virginia Department of Transportation slope and drainage easement for Windmill Ridge Drive.

<b>Approved</b>	Conveyance of easement to Verizon Virginia Incorporated for the placement of a new equipment cabinet to expand service to the airport area.
<b>Approved</b>	Conveyance of easement to Verizon Virginia Incorporated to install underground cable across county property to serve the cell tower site at Meadowbrook High School.
<b>Approved</b>	Conveyance of easement to Verizon Virginia Incorporated to install underground cable across county property to serve the cell tower site at the Union Branch Elementary School.
<b>Approved</b>	Conveyance of easement to Virginia Electric and Power Company to provide service to the Bailey Bridge Pump Station's corrosion control facility.
<b>Approved</b>	Conveyance of easement to Jefferson Green, a Virginia General Partnership, to install drainage facilities on county property at Watkins Annex-Connections Academy.
<b>Approved</b>	Acceptance of two parcels of land along the east right of way line of Buford Road from the Trustees of Bon Air Christian Church.
<b>Approved</b>	Acceptance of a parcel of land for the extension of Deerhill Road and Deertree Place from Cloverhill Industrial Park, Incorporated.
<b>Approved</b>	Acceptance of a parcel of land along the south right of way line of East Hundred Road from Conversion Properties, LLC.
<b>Approved</b>	Acceptance of two parcels of land along the east right of way line of East Hundred Road from D. C. Associates.
<b>Approved</b>	Acceptance of a parcel of land along the south right of way line of West Hundred Road from Schoolhouse, LLC.
<b>Approved</b>	Request from Barthol Design Associates, P.C. for permission to install private sewer and water services within private easements to serve townhouses in The Villas at Dogwood, Sections B and C.
<b>Approved</b>	Request from Capitol Builders, Incorporated for permission for a proposed deck overhang to encroach within a 16-foot sewer easement across Lot 18, Willow Creek, Section 1.
<b>Approved</b>	Request from Thomas G. Cook for permission to install a private sewer service within a private easement to serve property at 3416 Beechwood Avenue.

<b>Approved</b>	Request from James K. and Donna D. Gardner for permission for a proposed fence to encroach within a 25-foot easement across Lot 13, Block F, Powderham, Section C.
<b>Approved</b>	Request from Lee G. and Lana A. Price for permission for a proposed wooden access bridge to encroach within a 16-foot drainage easement across Lot 16, Block J, Pennwood, Section 7.
<b>Approved</b>	Request from Saint Francis MOB III, LLC for permission for segmental retaining walls to encroach within a 16-foot sewer easement across its property.
<b>Approved</b>	Request from Cody R. and Elizabeth A. Sutton for a proposed fence to encroach within an 8-foot drainage easement across Lot 7, Armistead Village, Section B at Charter Colony.
<b>Approved</b>	Request from Ruby Traylor Partin for permission to install a private water service within a private easement and 30-foot unimproved county right of way to serve property at 6501 Rocky Mill Road.
<b>Approved</b>	Request to quitclaim a 16-foot drainage easement across the property of Ironbridge Boulevard, LLC.
<b>Approved</b>	Refer to Planning Commission an amendment to Section 19-637 of the zoning ordinance to regulate the size of certain non-commercial signs in Agricultural and Residential Districts.
<b>Approved</b>	Authorization for T-Mobile to apply for Conditional Use or Conditional Use Planned Development for communications antennae to be installed on county property at Alberta Smith Elementary School.
<b>Approved</b>	Authorization for Cingular to apply for Conditional Use or Conditional Use Planned Development for a monopole tower and communications antennae to be installed on county property at the Fairgrounds/Salem Middle School.
<b>Approved</b>	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Fire and Emergency Medical Services Department to fund the department's participation in the Firefighter "Low Maintenance" World Challenge XV in Gainesville, Florida.
<b>Approved</b>	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to Environmental Engineering to acquire a drainage easement and construct drainage improvements to eliminate flooding problems along Hickory Road and Woodpecker Road.

**Approved** Transfer of District Improvement Funds from the Bermuda and Matoaca District Improvement Funds to The Shepherd's Center of Chesterfield.

## **REPORTS**

**Accepted** Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report on Developer Water and Sewer Contracts; and a Report on Roads Accepted into the State Secondary System.

## **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Ms. Eileen McAfee addressed the Board regarding actions that occurred on April 13, 2005 when she addressed the Board regarding animal treatment at the Chesterfield County Animal Shelter.

## **7:00 P.M. SESSION**

Reverend Steve Farnsworth, Associate Pastor, Grace Alive Outreach Church, gave the invocation.

Eagle Scout Drew Stephen Davis led the Pledge of Allegiance to the flag of the United States of America.

## **RESOLUTIONS**

**Adopted** Resolution recognizing the contributions of Former Superintendent of Chesterfield County Public Schools, Dr. Billy Cannaday.

**Adopted** Resolution recognizing Mr. Drew Stephen Davis upon attaining the rank of Eagle Scout.

**Adopted** Resolution recognizing August 1-7, 2006, as "International Clown Week."

## **REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS**

**06SN0119  
Approved with  
proffered  
conditions** In Bermuda Magisterial District, request of DSRA, LLC for rezoning from Agricultural (A) and General Business (C-5) to Community Business (C-3) of 4.1 located in the southwest quadrant of the intersection of West Hundred Road and Interstate 95. Tax IDs 800-653-Part of 4668 and 800-654-2833, 4223 and Part of 2613 and Part of 5211.

<b>06SN0144</b> <b>Deferred until</b> <b>August 23, 2006</b>	In Midlothian Magisterial District, request of Henry Jones Family L.C. for rezoning from Residential (R-9) and Light Industrial (I-1) to Residential Townhouse (R-TH) with Conditional Use Planned Development to allow exceptions to Ordinance requirements on 21.8 acres located on the west line of North Woolridge Road, south of Midlothian Turnpike. Tax ID 731-706-Part of 3947.
<b>06SN0155</b> <b>Deferred until</b> <b>August 23, 2006</b>	In Midlothian Magisterial District, request of Continental 184 Fund LLC for rezoning from Community Business (C-3), Residential (R-7) and Agricultural (A) to Regional Business (C-4) with Conditional Use to permit multifamily residential uses and a Conditional Use Planned Development to permit exceptions to Ordinance requirements on 70.1 acres located on the south line of Robious Road, the north line of Koger Center Boulevard and the west line of Old Farm Road. Tax IDs 742-711-0925 and Part of 6653; 742-712-4671, 9467 and 9735; 742-713-8076 and 9753; 743-711-Part of 7937; 743-712-1198; and 743-713-0527.
<b>06SN0163</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Matoaca Magisterial District, request of Swift Creek Realty Partners LLC for rezoning from Agricultural (A) to Multifamily Residential (R-MF) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 74.4 acres located on the east line of Otterdale Road, north of Hull Street Road and the north line of Cosby Road, east of Otterdale Road. Tax IDs 711-671-8733; 712-671-5171; 712-672-3060; 713-672-1358; and 713-673-Part of 1067.
<b>06SN0196</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Princeton Properties, Inc. for rezoning from Agricultural (A) and Residential (R-15) to Residential Townhouse (R-TH) with Conditional Use Planned Development of 38.0 acres; Agricultural (A) to Corporate Office (O-2) of 2.2 acres; Corporate Office (O-2) to Community Business (C-3) of 6.4 acres; and Corporate Office (O-2) to Multifamily Residential (R-MF) of 1.0 acre (total of 47.6 acres) located on the south line of Iron Bridge Road, and the southeast quadrant of Edenshire Road and Rivington Drive. Tax IDs 776-652-0051, 1462, 2477, 3293 and 7829; 777-652-3981 and Part of 6715; and 777-653-3211.
<b>05SR0171</b> <b>Approved with</b> <b>conditions</b>	In Matoaca Magisterial District, request of Timothy J. Hauler for renewal of Conditional Use (Case 03AN0226) for a bed and breakfast and a special events business operated incidental to a dwelling unit on 14.5 acres, plus Conditional Use to operate a special events business on an adjacent 6.1 acre parcel with alcohol sales on the entire 20.6 acres located in the northwest quadrant of the intersection of Woodpecker Road and John Winston Jones Parkway. Tax IDs 781-626-8240, 782-625-Part of 1888, 782-626-Part of 4544, 782-627-Part of 1927 and 782-627-Part of 6898.

<b>05SN0238</b> <b>Deferred until</b> <b>September 27,</b> <b>2006</b>	In Clover Hill Magisterial District, request of Bracey, LLC for rezoning from Agricultural (A) to Convenience Business (C-1) of 4.2 acres located in the southwest quadrant of the intersection of Genito and Woolridge Roads. Tax ID 718-685-8949.
<b>06SN0213</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Richmond 20 Mhz LLC d.b.a. NTELOS for Conditional Use Planned Development to permit a communications tower in an Agricultural (A) District on 13.9 acres located on the north line of Treely Road, east of Branders Bridge Road. Tax ID 788-640-Part of 0107.
<b>06SN0234</b> <b>Deferred until</b> <b>August 23, 2006</b>	In Matoaca Magisterial District, request of Robert Sowers requests for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 220.2 acres fronting the north and south lines of Quailwood Road, west of Bailey Bridge Road, and also the north line of Holly View Parkway. Tax IDs 732-672-9726 and 733-673-8753.
<b>06SN0237</b> <b>Deferred until</b> <b>August 23, 2006</b>	In Dale Magisterial District, request of Watermark Town Center LLC for rezoning from Agricultural (A) and Residential (R-7) to Community Business (C-3) with Conditional Use to permit multifamily and townhouse uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 112.2 acres fronting on the west line of Iron Bridge Road, north of Willowbranch Drive, also lying at the southern terminus of Manuel Street. Tax ID 771-677-3871.
<b>06SN0273</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of LaVerne C. Cole for Conditional Use to permit a child care center in an Agricultural (A) District on 5.0 acres located on the north line of Ecoff Avenue, west of Ken Drive and better known as 5100 Ecoff Avenue. Tax ID 785-656-0821.
<b>06SN0284</b> <b>Approved</b>	In Bermuda Magisterial District, request of Wood Properties, L.P., LLP for rezoning from Light Industrial (I-1) and Community Business (C-3) to General Business (C-5) of 1.3 acres located on the west line of Metro Court, north of Norcliff Road and better known as 8810 Metro Court. Tax ID 792-672-4157.
<b>06SR0289</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Matoaca Magisterial District, request of Ray J. Casella for renewal of Conditional Use (Case 03AN0260) to operate a commercial kennel incidental to a dwelling on 6.0 acres located on the north line of River Road, west of Epps Falls Road. Tax IDs 706-644-2244 and 3551.

<b>06SN0290</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Dale Magisterial District, request of Michael B. Chaney for rezoning from Agricultural (A) and Corporate Office (O-2) to General Business (C-5) of 16.0 located on the east line of Iron Bridge Road, north of White Pine Road. Tax IDs 771-671-5480 and Parts of 1114, 1627, 2640 and 3152.
<b>06SN0294</b> <b>Approved with</b> <b>one condition</b>	In Bermuda Magisterial District, request of Meadowville, LLC for Conditional Use to permit an above-ground utility structure on 5.0 acres of a 349 acre tract located on the east and west lines of North Enon Church Road, north of Meadowville Road. Tax ID 821-662-Part of 4757.
<b>06CW0430</b> <b>Approved</b>	In Midlothian Magisterial District, request of Zarembo Metropolitan Midlothian, L.L.C. for an exception to Section 19-232 of the Chesapeake Bay Preservation Act requirements of the Zoning Ordinance to permit the encroachment into the Resource Protection Area (RPA) as a result of grading to create buildable areas, roads, parking lots and supporting infrastructure for the proposed lifestyle center project, Westchester Commons at Watkins Centre on property located at 15319 Midlothian Turnpike, which is within the Michaux Creek drainage basin; specifically, the project is generally located north of Midlothian Turnpike (State Route 60), and south of WWII Veterans Memorial HWY (State Route 288). Tax ID 717-708-Part of 5080 (Sheet 5).

### **PUBLIC HEARINGS**

<b>Approved</b>	Execution of a deed of lease between the county and the Richmond Area Association of Retarded Citizens for the operation of Camp Baker.
<b>Deferred until</b> <b>August 23, 2006</b>	Franchise agreement with Cavalier Telephone and TV.
<b>Adopted</b>	Ordinance to vacate a 16-foot and variable width utility easement across Lots 1 through 10, Block K, Ashley Village.
<b>Adopted</b>	Ordinance to vacate a portion of Battery Dantzler Road within Bermuda Industrial Park Extension.

### **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Mr. Bob Herndon provided the Board with details of increased ridership on GRTC routes in Chesterfield.

Mr. C. L. Morrisette addressed the Board regarding proffered conditions for age-restricted communities.

The meeting adjourned at 12:21 p.m. until August 23, 2006 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.